

MINUTES OF THE MONDAY EVENING, MAY 8, 2017 REGULAR MEETING OF THE MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS HELD IN THE “BEECH ROOM” OF THE THOMPSON PARK VISITOR CENTER, 1ST FLOOR, 805 NEWMAN SPRINGS ROAD, LINCROFT, NJ.

The meeting was called to order by Chairman Fred J. Rummel at 7:00 PM.

The following were Present on roll call:

Chairman Fred J. Rummel
Commissioners:
Michael G. Harmon
Violeta Peters
Thomas E. Hennessy, Jr.
David W. Horsnall
Patricia M. Butch
Thomas W. Adcock

The following were Absent on roll call:

Vice Chairman Kevin Mandeville
Commissioner Mark E. Zelina (Excused)

Also Present:

James J. Truncer, Secretary-Director
Michael P. Supko, Jr., Special County Counsel
Andrew J. Spears, Assistant Director
Thomas E. Fobes, Supt. of Co. Parks/Park Operations
Michael E. Janoski, Co. Park Supt./Golf Operations
Karen Jarmusz, Ass't. Superintendent of Recreation
Karen Livingstone, Public Information/Volunteers
Gail L. Hunton, Chief of Acquisition & Design
Joseph V. Sardonia, LLA, Supv. Landscape Architect

Chairman Rummel read the following Statement of Adequate Public Notice:

“Statement of Adequate Public Notice of Meeting in compliance with the ‘Open Public Meetings Act’, Laws of the State of NJ, Chapter 231, P.L. 1975. Notice of meeting has been posted, and the Asbury Park Press and other newspapers circulated in Monmouth County, and the County Clerk have been noticed, including date, time and place, as adopted by the Commission at their regular meeting of November 21, 2016, as required by law.”

Chairman Rummel led the Board in the salute to the flag and the Pledge of Allegiance and asked for the observance of a moment of silence, in memory of former Board Member and Chair, Edward J. Loud, who passed away on Thursday, April 27th, 2017.

On a motion made by Commissioner Hennessy, seconded by Commissioner Adcock, the **MINUTES** of the **REGULAR MEETING** of the Monmouth County Board of Recreation Commissioners held on **MONDAY EVENING, APRIL 24, 2017**, were upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Peters, seconded by Commissioner Adcock, the **2016 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

On a motion made by Commissioner Peters, seconded by Commissioner Adcock, the **2017 VOUCHER LIST**, as submitted for approval, was upon being put to a vote, unanimously approved as recorded.

James J. Truncer, Secretary-Director, reviewed with the Board the following **BOARD CORRESPONDENCE RECEIVED**:

1. Letter from Bill White, addressed to Chairman Rummel, dated April 30, 2017, reference his visit to Charleston Springs Golf Course to practice his short game and being advised that he could only use the practice facility if he had a receipt to play the same day, or pay \$10.00.

Mike Janoski, County Park Superintendent/Golf Operations, reviewed the short course area at Charleston Springs and the rationale to the fee being charged.

Following a discussion, the Board took no action on Mr. White's request to eliminate the fee to use the practice facility at Charleston Springs.

On a motion made by Commissioner Harmon, seconded by Commissioner Hennessy, the meeting was **OPENED** to the **HEARING OF THE PUBLIC** at 7:06 PM. Upon being put to a vote, the motion was unanimously carried.

There being no one present to be heard, it was moved by Commissioner Harmon, seconded by Commissioner Hennessy, that the portion of the meeting **OPEN** to the **HEARING OF THE PUBLIC** be **CLOSED**, at 7:07 PM.

At 7:07 PM, Vice Chairman Mandeville arrived at the meeting.

SECRETARY-DIRECTOR'S REPORT:

James J. Truncer, Secretary-Director, introduced staff who made the following **Presentations** to the Board:

1. **Visitor Services Report**

Karen Jarmusz, Assistant Superintendent of Recreation, reported to the Board on Visitor Services and noted that on March 12th, over 500 participants braved the cold weather (21 degrees at start time) to compete in the 2017 E. Murray Todd Half Marathon. The winner Alex Fowlie finished in an impressive 1:16:50.8. Running clubs from all over New Jersey and Pennsylvania participated as many runners utilize this race as a final tune up for the Boston Marathon in April.

We were pleased to have art educator Rebecca Watkins, daughter of Mr. Truncer, stop by the Creative Arts Center to present a lecture on her unique faux silk painting process. Rebecca created an easy yet sophisticated silk painting process using Elmer's glue as a resist. This user friendly technique inspired her to develop a program featuring native creatures in silk art panels made by her 3rd grade students. The Creative Arts Center students thoroughly enjoyed this presentation and are inspired to try the process themselves. We also hope to incorporate this into our summer camp programs.

A program offered by our Therapeutic Recreation division, Drama Troupe, is open to individuals with developmental disabilities ages 13 and up. This winter they performed Aladdin. In only twelve (12) one hour sessions, they presented a remarkable rendition of the story in front of a crowd of over 75 people at Tatum Park Holland.

Basket making is going very well at Clayton. It is the first program to really take hold. We are struggling to find other programs that are a good fit, and remain committed to seeing it grow.

This summer the High and Low Challenge courses will open at Big Brook. We are looking at this summer to be the real test for Big Brook, with next year and the opening of the pools being the real launching pad. Several camps are running there this summer, along with the Field Days in the Park and some challenge course programs.

Freneau Woods Park is undergoing some facility issues so we are currently only doing drop-ins like the Roving Naturalist. Many divisions are chomping at the bit to use the spacious facilities provided there.

One of the reasons Monmouth County Parks are the best is because we commit to training. These past few months we have kicked into high gear with trainings as we gear up for spring, summer and fall-our busiest programming times. Out of House training opportunities included NJRPA, the American Camping Association, and the PATH International Region Two Conference. The attendees all shared the information within their respective divisions. Being out with their peers from other agencies, programmers realize how fortunate we are with the vast resources of the Monmouth County Park System. They expressed gratitude to the Parks, Board of Recreation Commissioners, Freeholders, and three sister organizations being the Friends, SPUR, and Monmouth Conservation Foundation. SkillPath provides many Leadership and Communication classes. Five people have total access.

Karen Jarmusz reported that we have a few vacancies that we are working on filling, and are right now at 30 total programmers in Visitor Service's nine divisions. Thirty-two (32) certifications have been received by our programmers over the last several months. This demonstrates a real commitment to providing the highest level and safest programming possible. Certifications include: NYS Licensed Guides for Camping and Hiking, Archery, Lifeguards, Certified Pool Operators, Mental Health First Aid for Veterans, Certified Special Olympic Equestrian Coaches, Path International Riding Instructor and Equine Specialist in Mental Health and Learning.

In-House Training included respirator training, a Writing Workshop and our annual Visitor Service Training. Karen Jarmusz reported that we are taking more advantage of Webinars to bring "out of house" training into the Parks. We recognize that there is a lot of competition in our field, and feel that great customer service can assist in getting and retaining a solid customer base.

Therapeutic Recreation has a lot of layers of additional training required by funding agencies, DDD being chief among them. Many of these extra layers also have to be completed by the seasonal staff. As the system is changing over to a Medicaid based system, the good news is that in 2018, we will receive higher levels of funding per participant for our TR programs. The bad news is our full time staff (two people) will now have to document in 15 minute increments what each individual participant is doing and how it relates to their individualized plan. They are confident they are up to the task and excited about the new possibilities on the horizon.

2. **Golf Report**

Mike Janoski, County Park Superintendent/Golf Operations, reviewed with the Board correspondence received from Mr. Bill White regarding the short game area fees at Charleston Springs Golf Course.

Mr. Janoski reported to the Board that golf rounds in April were up significantly versus 2016 at 20,129 rounds. This amounted to an increase of 2,341 rounds. Year to date totals through indicate golf rounds for 2017 are up by over 700 round as compared to 2016.

Mr. Janoski also reported that April golf round totals included 110 High School players competing in the Monmouth County Championship at Howell Park Golf Course and six (6) Mini Golf Outings.

Mr. Janoski reported to the Board that during the month of April, maintenance crews completed aeration at 6 of the 8 golf courses.

Mr. Janoski also reported that the contractor at Shark River Golf Course should be finishing the irrigation system installation within the next week or so, and that in-house crews are finishing up the sod work around the tees on holes 5 and 13 at Shark River as well.

Mr. Janoski reported to the Board that Charleston Springs hosted the Inaugural Match Play Tournament this past weekend as 24 golfers competed for the title.

Mr. Janoski also reported Howell Park Golf Course is hosting the Men's 40+ Tournament on Tuesday, May 9th, with competitors in three age groups: 40-49, 50-59, and 60+.

3. **Parks Report**

Tom Fobes, Superintendent of County Parks/Park Operations, reported to the Board on the following park operations:

Turkey Swamp:

- Completed a two (2) year in-house project – boathouse bulkhead and boardwalk;
- A small window of time each spring devoted to work, following winter and prior to season start of boat rentals; and
- Work completed as a cooperative effort between Construction and Repair Carpenters and Park Rangers.

Dorbrook Recreation Area – Examples of Various Ranger Duties:

- Park Rangers recovered a cell phone that fell down the sleeve of a basketball hoop post;
- Park Rangers went above and beyond as they disassembled the basketball hoop attachments to retrieve the phone;
- Park Rangers using ingenuity installing hung and pivoting garbage and recycling cans which permits easy, one-man emptying of receptacles; and
- Park Rangers demonstrating the use of tractor and auger while installing split rail fence.

Shark River Park:

- Park Rangers installing new benches on concrete pad adjacent to the fossil shed providing a seating location for program participants.

Long Street Farm Sheep Shearing and Dog Herding Demonstration:

- Saturday and Sunday, April 29 and 30;
- Show examples of both activities, in-house staff doing the sheep shearing, vendor doing dog herding demonstration;
- Show staff providing horse drawn wagon rides to Holmes-Hendrickson House;
- A visitor/activist did interrupt the event, releasing herding dogs, communications did follow the event. Activist communicated her opinions and beliefs; and
- Park Attendance was 3,390 on April 29th, and 4,030 on April 30th.

Thompson Park – Arts and Music Festival – May 6, 2017:

- Visitor Services staff continues to modify the event, improving what is offered to our visitors;
- Live music was offered in three (3) locations, the Theatre Barn, Activity Barn and Outdoors (under a tent);
- Live music, children activities, examples of programs, various types of artistic vendors and food contributed to very nice event; (Examples of all shown to the Board)
- Weather conditions were marginal, cool, overcast, with occasional rain sprinkles; and
- Attendance – 1,800 visitors.

At 8:10 PM, Karen Jarmusz, Assistant Superintendent of Recreation, left the meeting.

4. **Henry Hudson Trail Update**

Joseph V. Sardonia, LLA, Supervising Landscape Architect, reviewed with the Board Agenda Items #6, 7 & 23, regarding Change Orders #1, 2 & 3 to Compass Construction, Inc., New Egypt, NJ, for Renovations of the Atlantic Highlands Section–Henry Hudson Trail. Mr. Sardonia provided a summary and explanation as to the additional costs.

Commissioner Horsnall inquired as to the status of the Underground Storage Tank monitoring wells at Holmdel Park and HVAC problem at Howell Golf Course.

The Secretary-Director updated the Board as to the current status of each project.

Vice Chairman Mandeville inquired as to Agenda Item #13 regarding the Amended Marketing Promotional Program for the Year 2017.

The Secretary-Director noted that the Amendment to the 2017 Marketing Promotional Program was to include six (6) sets of two (2) fair passes (a value of \$96.00); one (1) daily parking pass and two (2) adult daily passes to Seven Presidents Oceanfront Park (a value of \$24.00) as giveaway items at the County Summer Kickoff Tourism Press Conference to be held on May 13, 2017, in Bradley Beach.

Commissioner Harmon inquired as to Agenda Item #20, regarding the replacement of Golf Cart Batteries.

Mike Janoski, County Park Superintendent/Golf Operations, noted that the batteries are replacements for older golf carts that should extend the carts' useful life for an additional five (5) years.

Vice Chairman Mandeville suggested a Monmouth County Park System Day similar to the event held at Rutgers University.

Commissioner Butch noted that Rutgers University Day involves a number of volunteers to help staff the events.

Tom Fobes, Superintendent of Parks, reviewed with the Board the events currently held at the various county parks during the year.

FREEHOLDER'S REPORT:

The Secretary-Director reported that Freeholder Director Lillian G. Burry was unable to attend the Board meeting as she is accepting the 2017 New Jersey Women of Achievement Award by the New Jersey Federation of Women's Clubs, in Atlantic City.

ITEMS FOR BOARD REVIEW:

James J. Truncer, Secretary-Director, reviewed with the Board the following items:

1. Board Action Item #1 – Recommending acceptance of the written proposal of Sockler Realty Services Group, Inc., Hightstown, NJ, as received on April 11, 2017, proposal dated April 7, 2017, for Providing Professional Appraisal Services of Block 155, Lot 7.01, Borough of Tinton Falls, NJ, Improved Property, Owner: Tekraj, Inc., ±3.01 Acres, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #17-35 & PS #27-17), in an Amount Not To Exceed \$3,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
2. Board Action Item #2 – Recommending acceptance of the written proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on April 11, 2017, proposal dated March 30, 2017, for Providing Professional Appraisal Services of Block 155, Lot 7.01, Borough of Tinton Falls, NJ, Improved Property, Owner: Tekraj, Inc., ±3.01 Acres, Project: Additions to Shark River Park, Interest: Fee Simple (Ref. #17-35 & PS #27-17), in an Amount Not To Exceed \$3,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

3. Board Action Item #3 – Recommending acceptance of the written proposal of Johnson, Mirmiran & Thompson, Inc., Trenton, NJ, as received on April 21, 2017, proposal dated April 19, 2017, for Providing Professional Surveying Services of Block 124, Lot 3, Aberdeen Township, NJ, +3.33 Acres, Vacant Property, Owner: Crine Realty, Inc., Project: Additions to Freneau Woods Park (Ref. #17-20 & PS #33-17), in an Amount Not To Exceed \$3,855.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
4. Board Action Item #4 – Recommending acceptance of the written proposal of Adams, Rehmann & Heggan Associates, Inc., Hammonton, NJ, as received on April 21, 2017, proposal dated April 13, 2017, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 124, Lot 3, Aberdeen Township, NJ, +3.33 Acres, Owner: Crine Realty, Inc., Vacant Property, Project: Additions to Freneau Woods Park (Ref. #17-21 & PS #32-17), in an Amount Not To Exceed \$3,400.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
5. Board Action Item #5 – Recommending authorization of Change Order #1, in the amount of \$10,405.70 for additional remediation work due to unforeseen field conditions, to Helios Construction, Inc., Ocean, NJ, for Restroom Reconstruction at Huber Woods Park Environmental Center (Bid #0058-16), Items: Total Base Bid; as originally awarded by Resolution #R-16-12-19=440 in the Contract Amount of \$157,000.00, for a New Total Change Order #1 Contract Amount of \$167,405.70.
6. Board Action Item #6 – Recommending authorization of Change Order #1, in the amount of \$22,950.00 for the use of smaller equipment and vibration monitoring along critical portions of the trail, to Compass Construction, Inc., New Egypt, NJ, for Renovations of the Atlantic Highlands Section–Henry Hudson Trail (Bid #0035-16), Items: #1-22 (Total Base Bid), as originally awarded by Resolution #R-16-6-20=234 in the Contract Amount of \$881,677.00, for a New Total Change Order #1 Contract Amount of \$904,627.00.
7. Board Action Item #7 – Recommending authorization of Change Order #2, in the amount of \$46,640.00 for furnishing and installation of eighty (80) cast-in-place concrete foundations in lieu of the specified precast concrete foundations (Item #16), to Compass Construction, Inc., New Egypt, NJ, for Renovations of the Atlantic Highlands Section–Henry Hudson Trail (Bid #0035-16), Items: #1-22 (Total Base Bid); as originally awarded by Resolution #R-16-6-20=234 in the Contract Amount of \$881,677.00, and as modified by Change Order #1 (listed as Board Action Item #6 above), in the Total Change Order #1 Contract Amount of \$904,627.00, for a New Total Change Order #2 Contract Amount of \$951,267.00.
8. Board Action Item #8 – Recommending acceptance of the written proposal of Sockler Realty Services Group, Inc., Hightstown, NJ, as received on April 20, 2017, proposal dated April 10, 2017, for Providing Professional Appraisal Services for Block 77, Lots 16 & 27, Freehold Borough, NJ, Owner: Joseph & William Stavola, Inc., and Block 86, Lot 1, Freehold Borough, NJ, Owner: WHS Acquisitions of Freehold, LLC, Total Area +19.7 Acres, Project: Additions to Henry Hudson Trail, Interest: Fee Simple of Entirety, Trail Corridor: Fee Simple and Public Access Easement (Ref. #17-01, 17-14 & PS #31-17), in an Amount Not To Exceed \$3,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.

9. Board Action Item #9 – Recommending acceptance of the written proposal of DRD Appraisals, LLC dba Stuart Appraisal Company, Freehold, NJ, as received on April 20, 2017, proposal dated April 11, 2017, for Providing Professional Appraisal Services for Block 77, Lots 16 & 27, Freehold Borough, NJ, Owner: Joseph & William Stavola, Inc., and Block 86, Lot 1, Freehold Borough, NJ, Owner: WHS Acquisitions of Freehold, LLC, Total Area ±19.7 Acres, Project: Additions to Henry Hudson Trail, Interest: Fee Simple of Entirety, Trail Corridor: Fee Simple and Public Access Easement (Ref. #17-01, 17-14 & PS #31-17), in an Amount Not To Exceed \$3,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
10. Board Action Item #10 – Recommending acceptance of the written proposal of Adams, Rehmann & Heggan Associates, Inc., Hammonton, NJ, as received on April 25, 2017, proposal dated April 17, 2017, for Providing Preliminary Assessment/Site Investigation (PASI) of Block 5, Lot 11, Roosevelt Borough, NJ, ±4.58 Acres, Owner: Dexheimer, Improved Property, Project: Additions to Perrineville Lake Park (Ref. #17-26 & PS #34-17), in an Amount Not To Exceed \$3,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
11. Board Action Item #11 – Recommending acceptance of the written proposal of Harris Surveying, Inc., Robbinsville, NJ, as received on April 25, 2017, proposal dated April 10, 2017, for Providing Professional Surveying Services of Block 5, Lot 11, Roosevelt Borough, NJ, ±4.58 Acres, Improved Property, Owner: Dexheimer, Project: Additions To Perrineville Lake Park (Ref. #17-25 & PS #35-17), in an Amount Not To Exceed \$3,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
12. Board Action Item #12 – Recommending authorization for the Purchase of Communications Wiring Services, from New Jersey Business Systems, Inc., Robbinsville, NJ, Items: Fiber Optic and Telephone Line Relocation Serving Construction and Repair, Bldg. 551, via the Creative Arts Center, Bldg. 549, Thompson Park; as available under NJ State Contract No. 88738 (T-2989), for the Period of 3/20/15 through 3/19/20, in the Total Contract Amount of \$19,447.10.
13. Board Action Item #13 – Recommending adoption of the Monmouth County Park System Marketing Promotional Program for the Year 2017, as Amended, to include six (6) sets of two (2) fair passes (a value of \$96.00); one (1) daily parking pass and two (2) adult daily passes to Seven Presidents Oceanfront Park (a value of \$24.00) as giveaway items at the Summer Kickoff Tourism Press Conference on May 13, 2017, in Bradley Beach, and further Rescinding previously adopted Board Resolution No. R-17-1-9=18.
14. Board Action Item #14 – Recommending award of contract to Michael A. Loori Bus Co., Inc., Middletown, NJ, for Furnishing and Delivery of Bus Transportation Service (52 Passenger School Buses) For 2017 Recreation Assistance Program (Bid #0042-17), Items: 1 & 2, for the Period of June 19, 2017 through September 1, 2017; in the Estimated Total Contract Amount of \$24,400.00.

15. Board Action Item #15 – Recommending award of contract to Some’s Uniforms, Inc., Hackensack, NJ, for Furnishing And Delivery of Polo Pique Staff Shirts (Bid #0041-17), Items: #1-39 (2017 Supply Contract for the Period of May 8, 2017 through December 31, 2017), with the Board of Recreation Commissioners reserving the option to extend the contract for two (2) additional one (1) year periods (2018 & 2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$12,000.00.
16. Board Action Item #16 – Recommending acceptance of the written proposal of Kaplan Gaunt DeSantis Architects, LLC, Red Bank, NJ, as received on April 19, 2017, proposal dated April 17, 2017, for Providing Construction Inspection Services for the Alterations and Additions to the Creative Arts Center, Building 549, Thompson Park, Lincroft, NJ (Ref. #17-27 & PS #18-17), in an Amount Not To Exceed \$48,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
17. Board Action Item #17 – Recommending acceptance of the written proposal of Brinkerhoff Environmental Services, Inc., Manasquan, NJ, as received on March 21, 2017, proposal dated March 20, 2017, for Providing Professional Environmental Consulting Services of a Licensed Site Remediation Professional (LSRP) in the Site Remediation of the Two (2) Former Underground Storage Tanks (UST’s) Located at Thompson Park Maintenance Area (Ref. #17-22 & PS #19-17), in an Amount Not To Exceed \$40,590.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
18. Board Action Item #18 – Recommending acceptance of the written proposal of Najarian Associates, Eatontown, NJ, as received on March 21, 2017, proposal dated March 16, 2017, for Providing Professional Environmental Consulting Services by a Licensed Site Remediation Professional (LSRP) in the Site Remediation of the Former Underground Storage Tanks (UST’s) Located at the Historic Walnford Maintenance Yard, 91 Walnford Road, Allentown, NJ (Ref. #17-24 & PS #20-17), in an Amount Not To Exceed \$12,600.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate.
19. Board Action Item #19 – Recommending authorization of Contract Amendment #1, in the Amount of \$3,000.00 for additional general golf course architectural services for various incidental items, to Mungeam Cornish Golf Design, Inc., Douglas, MA, for Providing Golf Course Architectural Services at Various Park Locations (Ref. #15-30 & PS #43-15), as originally awarded by Resolution #R-15-8-10=310, in the Contract Amount Not To Exceed \$15,000.00, for a New Total Amended Contract Amount of \$18,000.00, and further Authorizing the Secretary-Director to Send Notice of Contract Amendment to the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage.
20. Board Action Item #20 – Recommending award of contract to Golf Car Specialties, Gloucester City, NJ, for Furnishing, Delivery and Installing of Golf Cart Batteries (Bid #0044-17), Items: 1-4, for the Period of May 8, 2017 through December 31, 2017; in the Estimated Total Contract Amount of \$50,000.00.
21. Board Action Item #21 – Recommending award of contract to W.H. Potter & Son, Inc., Middletown, NJ, for Furnishing and Delivery of Grounds and Turf Equipment (Bid #0046-17), Items: #1-8, 10 & 11; in the Total Contract Amount of \$10,756.76.

22. Board Action Item #22 – Recommending award of contract to Add On Pools, Inc., Middletown, NJ, for Furnishing of Swimming Pool Repair Services, Pool Chemicals and Supplies (Bid #0049-17), Items: Proposal #1, Items 1-6 (\$25,000.00 Est.); and Proposal #2, Items #1-26 (\$20,000.00 Est.); for the Period of May 8, 2017 through December 31, 2017; in the Estimated Total Contract Amount of \$45,000.00.
23. Board Action Item #23 – Recommending authorization of Change Order #3, in the amount of \$72,390.00 for furnishing and installation of 38 helical piles and cast-in-place pile caps in lieu of specified precast concrete foundations (Item #3), to Compass Construction, Inc., New Egypt, NJ, for Renovations of the Atlantic Highlands Section–Henry Hudson Trail (Bid #0035-16), Items: #1-22 (Total Base Bid), as originally awarded by Resolution #R-16-6-20=234 in the Contract Amount of \$881,677.00, and as modified by Change Order #1 (listed as Board Action Item #6), as awarded by Board Resolution in the Total Change Order #1 Contract Amount of \$904,627.00, and as modified by Change Order #2 (listed as Board Action Item #7), awarded by Resolution in the Total Change Order #2 Contract Amount of \$951,267.00, for a New Total Change Order #3 Contract Amount of \$1,023,657.00.
24. James J. Truncer, Secretary-Director, reviewed with the Board the request by Monmouth Park, Oceanport, NJ, for Permission to Use Wolf Hill Recreation Area, Crescent Place, Oceanport Borough, for Overflow Parking on May 27, May 28, June 18, and July 30, 2017, during three (3) events held at Monmouth Park, subject to and in accordance with the provisions contained in the Temporary Use and Occupancy Agreement, with the Board charging a “Use Fee” totaling Twelve Hundred Dollars (\$1,200.00) for the three (3) events, and further Authorizing the Chairman and Secretary-Director of the Board to Enter Into said Temporary Use and Occupancy Agreement.

A **motion** was introduced by Commissioner Horsnall, seconded by Commissioner Hennessy, GRANTING PERMISSION to MONMOUTH PARK, Oceanport, NJ, for the USE OF WOLF HILL RECREATION AREA, Crescent Place, Oceanport Borough, for OVERFLOW PARKING on MAY 27, MAY 28, JUNE 18, AND JULY 30, 2017, DURING THREE (3) EVENTS HELD AT MONMOUTH PARK, subject to and in accordance with the provisions contained in the TEMPORARY USE AND OCCUPANCY AGREEMENT, with the Board CHARGING A “USE FEE” TOTALING TWELVE HUNDRED DOLLARS (\$1,200.00) for the THREE (3) EVENTS, and further AUTHORIZING the CHAIRMAN AND SECRETARY-DIRECTOR OF THE BOARD to ENTER INTO said TEMPORARY USE AND OCCUPANCY AGREEMENT. Upon being put to a vote, the motion was unanimously carried.

25. Andrew J. Spears, Assistant Director, reviewed with the Board the Status of Funded Projects as of May 2, 2017, as distributed to the Board.

At 8:23 PM, the following **RESOLUTION OF CONSENT** was offered for adoption by Commissioner Hennessy, to approve Agenda Items #1 through #23.

WHEREAS, the Monmouth County Board of Recreation Commissioners has received the Tentative Agenda for the Board’s Regular Meeting of May 8, 2017, in advance of the meeting; and

WHEREAS, the Board has had an opportunity to review and consider Agenda Items #1 through #23 for Board Action; and

WHEREAS, the Board is satisfied that the above items as presented to the Board are in order and complete.

NOW, THEREFORE, BE IT RESOLVED that the Monmouth County Board of Recreation Commissioners does hereby approve by consent, Agenda Items #1 through #23.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the Affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Hennessy,
Horsnall, Butch and Adcock

In the Negative: None

Absent: Commissioner Zelina

ITEMS ACTED ON BY THE BOARD OF RECREATION COMMISSIONERS:

R-17-5-8=166 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of SOCKLER REALTY SERVICES GROUP, INC., Hightstown, NJ, as received on April 11, 2017, proposal dated April 7, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 155, LOT 7.01, BOROUGH OF TINTON FALLS, NJ, IMPROVED PROPERTY, OWNER: TEKRAJ, INC., ±3.01 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #17-35 & PS #27-17), in an Amount Not To Exceed \$3,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-5-8=167 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on April 11, 2017, proposal dated March 30, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES OF BLOCK 155, LOT 7.01, BOROUGH OF TINTON FALLS, NJ, IMPROVED PROPERTY, OWNER: TEKRAJ, INC., ±3.01 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #17-35 & PS #27-17), in an Amount Not To Exceed \$3,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-5-8=168 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, as received on April 21, 2017, proposal dated April 19, 2017, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 124, LOT 3, ABERDEEN TOWNSHIP, NJ, ±3.33 ACRES, VACANT PROPERTY, OWNER: CRINE REALTY, INC., PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #17-20 & PS #33-17), in an Amount Not To Exceed \$3,855.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-5-8=169 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of ADAMS, REHMANN & HEGGAN ASSOCIATES, INC., Hammonton, NJ, as received on April 21, 2017, proposal dated April 13, 2017, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 124, LOT 3, ABERDEEN TOWNSHIP, NJ, ±3.33 ACRES, OWNER: CRINE REALTY, INC., VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #17-21 & PS #32-17), in an Amount Not To Exceed \$3,400.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-5-8=170 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$10,405.70 for additional remediation work due to unforeseen field conditions, to HELIOS CONSTRUCTION, INC., Ocean, NJ, for RESTROOM RECONSTRUCTION AT HUBER WOODS PARK ENVIRONMENTAL CENTER (Bid #0058-16), ITEMS: Total Base Bid; as originally awarded by Resolution #R-16-12-19=440 in the Contract Amount of \$157,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$167,405.70. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-5-8=171 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #1, in the amount of \$22,950.00 for the use of smaller equipment and vibration monitoring along critical portions of the trail, to COMPASS CONSTRUCTION, INC., New Egypt, NJ, for RENOVATIONS OF THE ATLANTIC HIGHLANDS SECTION–HENRY HUDSON TRAIL (Bid #0035-16), ITEMS: #1-22 (Total Base Bid), as originally awarded by Resolution #R-16-6-20=234 in the Contract Amount of \$881,677.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$904,627.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-5-8=172 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #2, in the amount of \$46,640.00 for furnishing and installation of eighty (80) cast-in-place concrete foundations in lieu of the specified precast concrete foundations (Item #16), to COMPASS CONSTRUCTION, INC., New Egypt, NJ, for RENOVATIONS OF THE ATLANTIC HIGHLANDS SECTION-HENRY HUDSON TRAIL (Bid #0035-16), ITEMS: #1-22 (Total Base Bid); as originally awarded by Resolution #R-16-6-20=234 in the Contract Amount of \$881,677.00, and as modified by Change Order #1 (listed as Board Action Item #6 above), as awarded by Board Resolution, in the Total Change Order #1 Contract Amount of \$904,627.00, for a New Total Change Order #2 Contract Amount of \$951,267.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-5-8=173 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of SOCKLER REALTY SERVICES GROUP, INC., Hightstown, NJ, as received on April 20, 2017, proposal dated April 10, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 77, LOTS 16 & 27, FREEHOLD BOROUGH, NJ, OWNER: JOSEPH & WILLIAM STAVOLA, INC., AND BLOCK 86, LOT 1, FREEHOLD BOROUGH, NJ, OWNER: WHS ACQUISITIONS OF FREEHOLD, LLC, TOTAL AREA ±19.7 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE OF ENTIRETY, TRAIL CORRIDOR: FEE SIMPLE AND PUBLIC ACCESS EASEMENT (Ref. #17-01, 17-14 & PS #31-17), in an Amount Not To Exceed \$3,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-5-8=174 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, as received on April 20, 2017, proposal dated April 11, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 77, LOTS 16 & 27, FREEHOLD BOROUGH, NJ, OWNER: JOSEPH & WILLIAM STAVOLA, INC., AND BLOCK 86, LOT 1, FREEHOLD BOROUGH, NJ, OWNER: WHS ACQUISITIONS OF FREEHOLD, LLC, TOTAL AREA ±19.7 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE OF ENTIRETY, TRAIL CORRIDOR: FEE SIMPLE AND PUBLIC ACCESS EASEMENT (Ref. #17-01, 17-14 & PS #31-17), in an Amount Not To Exceed \$3,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-5-8=175 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of ADAMS, REHMANN & HEGGAN ASSOCIATES, INC., Hammonton, NJ, as received on April 25, 2017, proposal dated April 17, 2017, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 5, LOT 11, ROOSEVELT BOROUGH, NJ, ±4.58 ACRES, OWNER: DEXHEIMER, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #17-26 & PS #34-17), in an Amount Not To Exceed \$3,350.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-5-8=176 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of HARRIS SURVEYING, INC., Robbinsville, NJ, as received on April 25, 2017, proposal dated April 10, 2017, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 5, LOT 11, ROOSEVELT BOROUGH, NJ, ±4.58 ACRES, IMPROVED PROPERTY, OWNER: DEXHEIMER, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #17-25 & PS #35-17), in an Amount Not To Exceed \$3,000.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-5-8=177 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AUTHORIZING the PURCHASE of COMMUNICATIONS WIRING SERVICES, from NEW JERSEY BUSINESS SYSTEMS, INC., Robbinsville, NJ, ITEMS: Fiber Optic and Telephone Line Relocation Serving Construction and Repair, Bldg. 551, via the Creative Arts Center, Bldg. 549, Thompson Park; as available under NJ State Contract No. 88738 (T-2989), for the Period of 3/20/15 through 3/19/20, in the Total Contract Amount of \$19,447.10. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-5-8=178 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ADOPTING the MONMOUTH COUNTY PARK SYSTEM MARKETING PROMOTIONAL PROGRAM FOR THE YEAR 2017, AS AMENDED, to include six (6) sets of two (2) fair passes (a value of \$96.00); one (1) daily parking pass and two (2) adult daily passes to Seven Presidents Oceanfront Park (a value of \$24.00) as giveaway items at the Summer Kickoff Tourism Press Conference on May 13, 2017, in Bradley Beach, and further RESCINDING previously adopted Board Resolution No. R-17-1-9=18. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-5-8=179 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to MICHAEL A. LOORI BUS CO., INC., Middletown, NJ, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE (52 PASSENGER SCHOOL BUSES) FOR 2017 RECREATION ASSISTANCE PROGRAM (Bid #0042-17), ITEMS: 1 & 2, for the Period of June 19, 2017 through September 1, 2017; in the Estimated Total Contract Amount of \$24,400.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-5-8=180 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to SOME'S UNIFORMS, INC., Hackensack, NJ, for FURNISHING AND DELIVERY OF POLO PIQUE STAFF SHIRTS (Bid #0041-17), ITEMS: #1-39 (2017 Supply Contract for the Period of May 8, 2017 through December 31, 2017), with the Board of Recreation Commissioners RESERVING the OPTION TO EXTEND the CONTRACT for TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (2018 & 2019), under the same terms and conditions, as per bid specification; in the Estimated Total Contract Amount of \$12,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-5-8=181 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of KAPLAN GAUNT DE SANTIS ARCHITECTS, LLC, Red Bank, NJ, as received on April 19, 2017, proposal dated April 17, 2017, for PROVIDING CONSTRUCTION INSPECTION SERVICES FOR THE ALTERATIONS AND ADDITIONS TO THE CREATIVE ARTS CENTER, BUILDING 549, THOMPSON PARK, LINCROFT, NJ (Ref. #17-27 & PS #18-17), in an Amount Not To Exceed \$48,200.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-5-8=182 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of BRINKERHOFF ENVIRONMENTAL SERVICES, INC., Manasquan, NJ, as received on March 21, 2017, proposal dated March 20, 2017, for PROVIDING PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE SITE REMEDIATION OF THE TWO (2) FORMER UNDERGROUND STORAGE TANKS (UST's) LOCATED AT THOMPSON PARK MAINTENANCE AREA (Ref. #17-22 & PS #19-17), in an Amount Not To Exceed \$40,590.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

- R-17-5-8=183 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, ACCEPTING the WRITTEN PROPOSAL of NAJARIAN ASSOCIATES, Eatontown, NJ, as received on March 21, 2017, proposal dated March 16, 2017, for PROVIDING PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES BY A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE SITE REMEDIATION OF THE FORMER UNDERGROUND STORAGE TANKS (UST's) LOCATED AT THE HISTORIC WALNFORD MAINTENANCE YARD, 91 WALNFORD ROAD, ALLENTOWN, NJ (Ref. #17-24 & PS #20-17), in an Amount Not To Exceed \$12,600.00, as solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 or 20.5 as appropriate. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-5-8=184 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CONTRACT AMENDMENT #1, in the Amount of \$3,000.00 for additional general golf course architectural services for various incidental items, to MUNGEAM CORNISH GOLF DESIGN, INC., Douglas, MA, for PROVIDING GOLF COURSE ARCHITECTURAL SERVICES AT VARIOUS PARK LOCATIONS (Ref. #15-30 & PS #43-15), as originally awarded by Resolution #R-15-8-10=310, in the Contract Amount Not To Exceed \$15,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT OF \$18,000.00, and further AUTHORIZING the SECRETARY-DIRECTOR to SEND NOTICE of Contract Amendment to the ASBURY PARK PRESS, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-5-8=185 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to GOLF CAR SPECIALTIES, Gloucester City, NJ, for FURNISHING, DELIVERY AND INSTALLING OF GOLF CART BATTERIES (Bid #0044-17), ITEMS: 1-4, for the Period of May 8, 2017 through December 31, 2017; in the Estimated Total Contract Amount of \$50,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)
- R-17-5-8=186 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to W.H. POTTER & SON, INC., Middletown, NJ, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0046-17), ITEMS: #1-8, 10 & 11; in the Total Contract Amount of \$10,756.76. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-5-8=187 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, AWARDING CONTRACT to the lowest responsible bidder, as per bid proposal to ADD ON POOLS, INC., Middletown, NJ, for FURNISHING OF SWIMMING POOL REPAIR SERVICES, POOL CHEMICALS AND SUPPLIES (Bid #0049-17), ITEMS: Proposal #1, Items 1-6 (\$25,000.00 Est.); and Proposal #2, Items #1-26 (\$20,000.00 Est.); for the Period of May 8, 2017 through December 31, 2017; in the Estimated Total Contract Amount of \$45,000.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

R-17-5-8=188 Resolution offered for adoption by Commissioner Hennessy, seconded by Commissioner Peters, Authorizing CHANGE ORDER #3, in the amount of \$72,390.00 for furnishing and installation of 38 helical piles and cast-in-place pile caps in lieu of specified precast concrete foundations (Item #3), to COMPASS CONSTRUCTION, INC., New Egypt, NJ, for RENOVATIONS OF THE ATLANTIC HIGHLANDS SECTION-HENRY HUDSON TRAIL (Bid #0035-16), ITEMS: #1-22 (Total Base Bid), as originally awarded by Resolution #R-16-6-20=234 in the Contract Amount of \$881,677.00, and as modified by Change Order #1 (listed as Board Action Item #6), as awarded by Board Resolution in the Total Change Order #1 Contract Amount of \$904,627.00, and as modified by Change Order #2 (listed as Board Action Item #7), awarded by Resolution in the Total Change Order #2 Contract Amount of \$951,267.00, for a NEW TOTAL CHANGE ORDER #3 CONTRACT AMOUNT OF \$1,023,657.00. Upon being put to a vote, the resolution was unanimously adopted. (Resolution in Minute Book)

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **ADVERTISE** for the following **BID**:

1. Catering and Event Management Services at Wickatunk Recreation Area

Upon being put to a vote, the motion was unanimously carried.

On a motion made by Vice Chairman Mandeville, seconded by Commissioner Adcock, the Board **AUTHORIZED** the **SECRETARY-DIRECTOR** to **SOLICIT PROPOSALS** for the following **PROFESSIONAL/SPECIALIZED SERVICES**:

1. Engineering Services, Design of Box Culvert Underpass and Reconstruction of County Road Surface, Project: County Route 537 Underpass Extension of the Union Transportation Trail, Upper Freehold Township, NJ (Ref. #17-40) (*FAIR & OPEN*)

Upon being put to a vote, the motion was unanimously carried.

James J. Truncer, Secretary-Director, reviewed the following **DATES TO REMEMBER** with the Board:

1. **WEDNESDAY, MAY 17, 2017** – 8 AM. **Friends of the Parks 25th Annual Golf Outing.** Hominy Hill Golf Course, Mercer Road, Colts Neck, NJ. Registration/Entry Fee: \$175.00. *(Limited to the 1st 100 paid reservations. Includes Continental Breakfast, Luncheon & Beverages.)* Check Payable To: Friends of the Parks. Return Completed Form & Check by May 1st, 2017.
2. **MONDAY EVENING, MAY 22, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
3. **MONDAY EVENING, JUNE 5, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
4. **MONDAY EVENING, JUNE 19, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
5. **MONDAY EVENING, JULY 10, 2017** - 7 PM. **Regular Board Meeting.** Thompson Park Visitor Center, “Beech Room”, 1st Floor, 805 Newman Springs Road, Lincroft, NJ.
6. **WEDNESDAY THROUGH SUNDAY, JULY 26-30, 2017** – 43rd **Annual Monmouth County Fair.** East Freehold Showgrounds, 1500 Kozloski Rd, Freehold, NJ. *(Hours: Weds.–Friday 5 PM to 11 PM; Saturday 3 PM to 11 PM; and Sunday 11 AM to 6 PM).*

ITEMS FOR THE GOOD OF THE ORDER:

Commissioner Horsnall offered the following **resolution** and moved its adoption:

Be it resolved that an **Executive Session Meeting** will be held during the Board’s regularly scheduled meeting of **Monday, May 22, 2017, at 7 PM**, in the **“Beech Room”** of the **Thompson Park Visitor Center**, 1st Floor, 805 Newman Springs Road, Lincroft, NJ, for the purpose of discussing **Personnel Matters, Land Acquisition Matters**, being additions to county park lands, and **Attorney Client Privilege Information**; and

Be it further resolved that the Secretary-Director of the Board is authorized to post and send notice of said meeting to the County Clerk, and two (2) newspapers as designated by the Board, as required under the Open Public Meetings Act, Chapter 231, P.L. 1975.

Seconded by Commissioner Butch, and adopted on roll call by the following vote:

In the Affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Hennessy,
Horsnall, Butch and Adcock

In the Negative: None

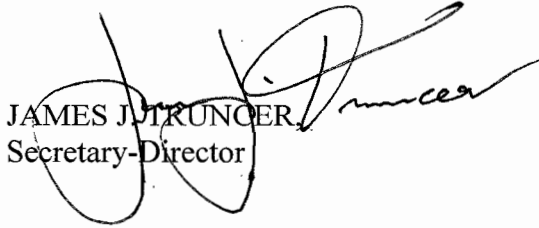
Absent: Commissioner Zelina

The Secretary-Director updated the Board with regard to the Friends of the Parks event, "A Taste of History—*Celebrating Battery Lewis and Honoring Senator Joseph M. Kyrillos, Jr.*", held on Thursday Evening, April 27th, at the Holland Activity Center, Tatum Park.

The Secretary-Director of the Board indicated that there were no additional items to be brought before the Board.

There being no further business, on a motion made by Commissioner Horsnall, seconded by Commissioner Hennessy, and by unanimous vote, the regular meeting of the Monmouth County Board of Recreation Commissioners held on Monday Evening, May 8, 2017, was **ADJOURNED** at 8:31 PM.

JAMES J. TRUNCER
Secretary-Director

A handwritten signature in black ink, appearing to read "James J. Truncer", is written over the printed name and title. The signature is fluid and cursive, with a large initial "J" and "T".

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-5-8=166

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 155, LOT 7.01, BOROUGH OF TINTON FALLS, NJ, IMPROVED PROPERTY, OWNER: TEKRAJ, INC., ±3.01 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #17-35 & PS #27-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 11, 2017; and

WHEREAS, SOCKLER REALTY SERVICES GROUP, INC., Hightstown, NJ, has submitted a written proposal dated April 7, 2017, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 155, LOT 7.01, BOROUGH OF TINTON FALLS, NJ, IMPROVED PROPERTY, OWNER: TEKRAJ, INC., ±3.01 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #17-35 & PS #27-17), in an Amount Not to Exceed \$3,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2017), Project #00026, in an amount not to exceed \$3,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with SOCKLER REALTY SERVICES GROUP, INC., 299 Ward Street, Suite C, Hightstown, NJ 08520, as per proposal dated April 7, 2017, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 155, LOT 7.01, BOROUGH OF TINTON FALLS, NJ, IMPROVED PROPERTY, OWNER: TEKRAJ, INC., ±3.01 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #17-35 & PS #27-17), in the Contract Amount Not To Exceed \$3,000.00; and

BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 8, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-8=166

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-5-8=167

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES OF BLOCK 155, LOT 7.01, BOROUGH OF TINTON FALLS, NJ, IMPROVED PROPERTY, OWNER: TEKRAJ, INC., ±3.01 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #17-35 & PS #27-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 11, 2017; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated March 30, 2017, indicating they will provide PROFESSIONAL APPRAISAL SERVICES OF BLOCK 155, LOT 7.01, BOROUGH OF TINTON FALLS, NJ, IMPROVED PROPERTY, OWNER: TEKRAJ, INC., ±3.01 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #17-35 & PS #27-17), in an Amount Not to Exceed \$3,200.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2017), Project #00026, in an amount not to exceed \$3,200.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, 42 E. Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated March 30, 2017, for providing PROFESSIONAL APPRAISAL SERVICES OF BLOCK 155, LOT 7.01, BOROUGH OF TINTON FALLS, NJ, IMPROVED PROPERTY, OWNER: TEKRAJ, INC., ±3.01 ACRES, PROJECT: ADDITIONS TO SHARK RIVER PARK, INTEREST: FEE SIMPLE (Ref. #17-35 & PS #27-17), in the Contract Amount Not To Exceed \$3,200.00; and

BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,200.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 8, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-8=167

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-5-8=168

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 124, LOT 3, ABERDEEN TOWNSHIP, NEW JERSEY, ±3.33 ACRES, VACANT PROPERTY, OWNER: CRINE REALTY, INC., PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #17-20 & PS #33-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 21, 2017; and

WHEREAS, JOHNSON, MIRMIRAN & THOMPSON, INC., Trenton, NJ, has submitted a written proposal dated April 19, 2017, indicating they will provide PROFESSIONAL SURVEYING SERVICES OF BLOCK 124, LOT 3, ABERDEEN TOWNSHIP, NEW JERSEY, ±3.33 ACRES, VACANT PROPERTY, OWNER: CRINE REALTY, INC., PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #17-20 & PS #33-17), in an Amount Not to Exceed \$3,855.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2017), Project #00042 in an amount not to exceed \$3,855.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with JOHNSON, MIRMIRAN & THOMPSON, INC., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648, as per proposal dated April 19, 2017, for providing PROFESSIONAL SURVEYING SERVICES OF BLOCK 124, LOT 3, ABERDEEN TOWNSHIP, NEW JERSEY, ±3.33 ACRES, VACANT PROPERTY, OWNER: CRINE REALTY, INC., PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #17-20 & PS #33-17), in the Contract Amount Not To Exceed \$3,855.00; and

BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,855.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 8, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-8=168

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-5-8=169

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 124, LOT 3, ABERDEEN TOWNSHIP, NEW JERSEY, ±3.33 ACRES, OWNER: CRINE REALTY, INC., VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #17-21 & PS #32-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 21, 2017; and

WHEREAS, ADAMS, REHMANN & HEGGAN ASSOCIATES, INC., Hammonton, NJ, has submitted a written proposal dated April 13, 2017, indicating they will provide PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 124, LOT 3, ABERDEEN TOWNSHIP, NEW JERSEY, ±3.33 ACRES, OWNER: CRINE REALTY, INC., VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #17-21 & PS #32-17), in an Amount Not to Exceed \$3,400.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2017), Project #00042, in an amount not to exceed \$3,400.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with ADAMS, REHMANN & HEGGAN ASSOCIATES, INC., 215 Bellevue Avenue, Hammonton, NJ 08037, as per proposal dated April 13, 2017, for providing PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 124, LOT 3, ABERDEEN TOWNSHIP, NEW JERSEY, ±3.33 ACRES, OWNER: CRINE REALTY, INC., VACANT PROPERTY, PROJECT: ADDITIONS TO FRENEAU WOODS PARK (Ref. #17-21 & PS #32-17), in the Contract Amount Not To Exceed \$3,400.00; and

BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,400.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 8, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-8=169

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-5-8=170

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for RESTROOM RECONSTRUCTION AT HUBER WOODS PARK ENVIRONMENTAL CENTER (Bid #0058-16), to HELIOS CONSTRUCTION, INC., Ocean, NJ, as per Resolution #R-16-12-19=440; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$10,405.70 for additional remediation work due to unforeseen field conditions, to HELIOS CONSTRUCTION, INC., Ocean, NJ, for RESTROOM RECONSTRUCTION AT HUBER WOODS PARK ENVIRONMENTAL CENTER (Bid #0058-16), as per original contract awarded by Resolution #R-16-12-19=440, ITEMS: Total Base Bid; in the Contract Amount of \$157,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$167,405.70.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$10,405.70 for additional remediation work due to unforeseen field conditions, to HELIOS CONSTRUCTION, INC., 1315 Allenhurst Avenue, Ocean, NJ 07712, for RESTROOM RECONSTRUCTION AT HUBER WOODS PARK ENVIRONMENTAL CENTER (Bid #0058-16), as per original contract awarded by Resolution #R-16-12-19=440, ITEMS: Total Base Bid; in the Contract Amount of \$157,000.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$167,405.70; and

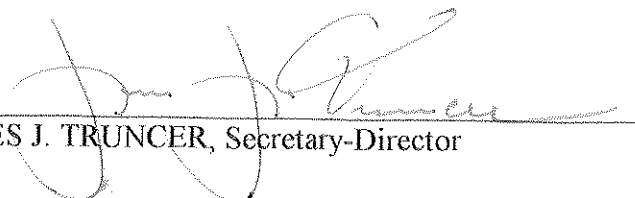
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20015, Board of Recreation Commissioners (2016), Project #15016, in the amount of \$10,405.70.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 8, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-8=170

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-5-8=171

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for RENOVATIONS OF THE ATLANTIC HIGHLANDS SECTION-HENRY HUDSON TRAIL (Bid #0035-16), ITEMS: #1-22 (Total Base Bid), to COMPASS CONSTRUCTION, INC., New Egypt, NJ, as per Resolution #R-16-6-20=234 in the Contract Amount of \$881,677.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #1, in the amount of \$22,950.00 for the use of smaller equipment and vibration monitoring along critical portions of the trail, to COMPASS CONSTRUCTION, INC., New Egypt, NJ, for RENOVATIONS OF THE ATLANTIC HIGHLANDS SECTION-HENRY HUDSON TRAIL (Bid #0035-16), as per original contract awarded by Resolution #R-16-6-20=234, ITEMS: #1-22 (Total Base Bid); in the Contract Amount of \$881,677.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$904,627.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #1, in the amount of \$22,950.00 for the use of smaller equipment and vibration monitoring along critical portions of the trail, to COMPASS CONSTRUCTION, INC., P. O. Box 191, New Egypt, NJ 08533, for RENOVATIONS OF THE ATLANTIC HIGHLANDS SECTION-HENRY HUDSON TRAIL (Bid #0035-16), as per original contract awarded by Resolution #R-16-6-20=234, ITEMS: #1-22 (Total Base Bid); in the Contract Amount of \$881,677.00, for a NEW TOTAL CHANGE ORDER #1 CONTRACT AMOUNT OF \$904,627.00; and

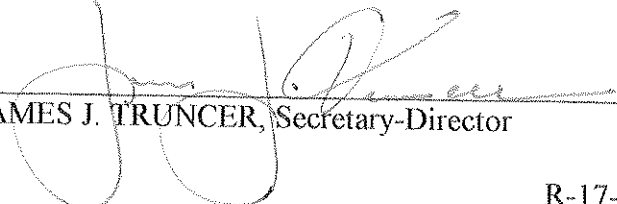
BE IT FURTHER RESOLVED that said CHANGE ORDER #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91301, Board of Recreation Commissioners (2016), Project #91312, in the amount of \$22,950.00.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 8, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-8=171

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-5-8=172

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for RENOVATIONS OF THE ATLANTIC HIGHLANDS SECTION-HENRY HUDSON TRAIL (Bid #0035-16), ITEMS: #1-22 (Total Base Bid), to COMPASS CONSTRUCTION, INC., New Egypt, NJ, as per Resolution #R-16-6-20=234, in the Contract Amount of \$881,677.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-17-5-8=171, in the Total Change Order #1 Contract Amount of \$904,627.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #2, in the amount of \$46,640.00, for a New Total Contract Amount of \$951,267.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #2, in the amount of \$46,640.00 for furnishing and installation of eighty (80) cast-in-place concrete foundations in lieu of the specified precast concrete foundations (Item #16) to COMPASS CONSTRUCTION, INC., P.O. Box 191, New Egypt, NJ 08533 for RENOVATIONS OF THE ATLANTIC HIGHLANDS SECTION-HENRY HUDSON TRAIL (Bid #0035-16), ITEMS: #1-22 (Total Base Bid), as per original contract awarded by Resolution #R-16-6-20=234 in the Amount of \$881,677.00, and as modified by Change Order #1 as awarded by Board Resolution #R-17-5-8=171, in the Total Change Order #1 Contract Amount of \$904,627.00, for a NEW TOTAL CHANGE ORDER #2 Contract Amount Of \$951,267.00; and

BE IT FURTHER RESOLVED that said CHANGE ORDER #2 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91301, Board of Recreation Commissioners (2016), Project #91312 in an amount not to exceed \$46,640.00.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 8, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-8=172

The following resolution was offered for adoption by Commissioner Hennessy :

RESOLUTION

R-17-5-8=173

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 77, LOTS 16 & 27, FREEHOLD BOROUGH, NJ, OWNER: JOSEPH & WILLIAM STAVOLA, INC., AND BLOCK 86, LOT 1, FREEHOLD BOROUGH, NJ, OWNER: WHS ACQUISITIONS OF FREEHOLD, LLC, TOTAL AREA +19.7 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE OF ENTIRETY, TRAIL CORRIDOR: FEE SIMPLE AND PUBLIC ACCESS EASEMENT (Ref. #17-01, 17-14 & PS #31-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 20, 2017; and

WHEREAS, SOCKLER REALTY SERVICES GROUP, INC., Hightstown, NJ, has submitted a written proposal dated April 10, 2017, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 77, LOTS 16 & 27, FREEHOLD BOROUGH, NJ, OWNER: JOSEPH & WILLIAM STAVOLA, INC., AND BLOCK 86, LOT 1, FREEHOLD BOROUGH, NJ, OWNER: WHS ACQUISITIONS OF FREEHOLD, LLC, TOTAL AREA +19.7 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE OF ENTIRETY, TRAIL CORRIDOR: FEE SIMPLE AND PUBLIC ACCESS EASEMENT (Ref. #17-01, 17-14 & PS #31-17), in an Amount Not to Exceed \$3,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2017), Project #00008, in an amount not to exceed \$3,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with SOCKLER REALTY SERVICES GROUP, INC., 299 Ward Street, Suite C, Hightstown, NJ 08520, as per proposal dated April 10, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 77, LOTS 16 & 27, FREEHOLD BOROUGH, NJ, OWNER: JOSEPH & WILLIAM STAVOLA, INC., AND BLOCK 86, LOT 1, FREEHOLD BOROUGH, NJ, OWNER: WHS ACQUISITIONS OF FREEHOLD, LLC, TOTAL AREA +19.7 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE OF ENTIRETY, TRAIL CORRIDOR: FEE SIMPLE AND PUBLIC ACCESS EASEMENT (Ref. #17-01, 17-14 & PS #31-17), in the Contract Amount Not To Exceed \$3,000.00; and

BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 8, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-8=173

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-5-8=174

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 77, LOTS 16 & 27, FREEHOLD BOROUGH, NJ, OWNER: JOSEPH & WILLIAM STAVOLA, INC., AND BLOCK 86, LOT 1, FREEHOLD BOROUGH, NJ, OWNER: WHS ACQUISITIONS OF FREEHOLD, LLC, TOTAL AREA ±19.7 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE OF ENTIRETY, TRAIL CORRIDOR: FEE SIMPLE AND PUBLIC ACCESS EASEMENT (Ref. #17-01, 17-14 & PS #31-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 20, 2017; and

WHEREAS, DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, Freehold, NJ, has submitted a written proposal dated April 11, 2017, indicating they will PROVIDE PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 77, LOTS 16 & 27, FREEHOLD BOROUGH, NJ, OWNER: JOSEPH & WILLIAM STAVOLA, INC., AND BLOCK 86, LOT 1, FREEHOLD BOROUGH, NJ, OWNER: WHS ACQUISITIONS OF FREEHOLD, LLC, TOTAL AREA ±19.7 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE OF ENTIRETY, TRAIL CORRIDOR: FEE SIMPLE AND PUBLIC ACCESS EASEMENT (Ref. #17-01, 17-14 & PS #31-17), in an Amount Not to Exceed \$3,350.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2017), Project #00008, in an amount not to exceed \$3,350.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with DRD APPRAISALS, LLC dba STUART APPRAISAL COMPANY, 42 East Main Street, Suite 202, Freehold, NJ 07728, as per proposal dated April 11, 2017, for PROVIDING PROFESSIONAL APPRAISAL SERVICES FOR BLOCK 77, LOTS 16 & 27, FREEHOLD BOROUGH, NJ, OWNER: JOSEPH & WILLIAM STAVOLA, INC., AND BLOCK 86, LOT 1, FREEHOLD BOROUGH, NJ, OWNER: WHS ACQUISITIONS OF FREEHOLD, LLC, TOTAL AREA ±19.7 ACRES, PROJECT: ADDITIONS TO HENRY HUDSON TRAIL, INTEREST: FEE SIMPLE OF ENTIRETY, TRAIL CORRIDOR: FEE SIMPLE AND PUBLIC ACCESS EASEMENT (Ref. #17-01, 17-14 & PS #31-17), in the Contract Amount Not To Exceed \$3,350.00; and

BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,350.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 8, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-8=174

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-5-8=175

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 5, LOT 11, ROOSEVELT BOROUGH, NJ, ±4.58 ACRES, OWNER: DEXHEIMER, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #17-26 & PS #34-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately thirty (30) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 25, 2017; and

WHEREAS, ADAMS, REHMANN & HEGGAN ASSOCIATES, INC., Hammonton, NJ, has submitted a written proposal dated April 17, 2017, indicating they will PROVIDE PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 5, LOT 11, ROOSEVELT BOROUGH, NJ, ±4.58 ACRES, OWNER: DEXHEIMER, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #17-26 & PS #34-17), in an Amount Not to Exceed \$3,350.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2017), Project #00006, in an amount not to exceed \$3,350.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with ADAMS, REHMANN & HEGGAN ASSOCIATES, INC., 215 Bellevue Avenue, Hammonton, NJ 08037, as per proposal dated April 17, 2017, for PROVIDING PRELIMINARY ASSESSMENT/SITE INVESTIGATION (PASI) OF BLOCK 5, LOT 11, ROOSEVELT BOROUGH, NJ, ±4.58 ACRES, OWNER: DEXHEIMER, IMPROVED PROPERTY, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #17-26 & PS #34-17), in the Contract Amount Not To Exceed \$3,350.00; and

BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,350.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 8, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-8=175

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-5-8=176

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL SURVEYING SERVICES OF BLOCK 5, LOT 11, ROOSEVELT BOROUGH, NJ, ±4.58 ACRES, IMPROVED PROPERTY, OWNER: DEXHEIMER, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #17-25 & PS #35-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately forty-five (45) days; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 25, 2017; and

WHEREAS, HARRIS SURVEYING, INC., Robbinsville, NJ, has submitted a written proposal dated April 10, 2017, indicating they will PROVIDE PROFESSIONAL SURVEYING SERVICES OF BLOCK 5, LOT 11, ROOSEVELT BOROUGH, NJ, ±4.58 ACRES, IMPROVED PROPERTY, OWNER: DEXHEIMER, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #17-25 & PS #35-17), in an Amount Not to Exceed \$3,000.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #29799, Board of Recreation Commissioners (2017), Project #00006, in an amount not to exceed \$3,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with HARRIS SURVEYING, INC., 26 Main Street, Robbinsville, NJ 08691, as per proposal dated April 10, 2017, for PROVIDING PROFESSIONAL SURVEYING SERVICES OF BLOCK 5, LOT 11, ROOSEVELT BOROUGH, NJ, ±4.58 ACRES, IMPROVED PROPERTY, OWNER: DEXHEIMER, PROJECT: ADDITIONS TO PERRINEVILLE LAKE PARK (Ref. #17-25 & PS #35-17), in the Contract Amount Not To Exceed \$3,000.00; and

BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$3,000.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 8, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-8=176

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-5-8=177

WHEREAS, the Monmouth County Board of Recreation Commissioners deems it necessary and advisable to Authorize the PURCHASE of COMMUNICATIONS WIRING SERVICES; and

WHEREAS, said COMMUNICATIONS WIRING SERVICES is available from NEW JERSEY BUSINESS SYSTEMS, INC., Robbinsville, NJ, ITEMS: Fiber Optic and Telephone Line Relocation Serving Construction and Repair, Bldg. 551, via the Creative Arts Center, Bldg. 549, Thompson Park; as available under New Jersey State Contract No. 88738 (T-2989), for the Period of 3/20/15 through 3/19/20, in the Total Contract Amount of \$19,447.10.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners that the Secretary-Director of the Board is hereby Authorized to execute the necessary contracts and agreements required for the PURCHASE of COMMUNICATIONS WIRING SERVICES, from NEW JERSEY BUSINESS SYSTEMS, INC., 7C Marlen Drive, Robbinsville, NJ 08691, ITEMS: Fiber Optic and Telephone Line Relocation Serving Construction and Repair, Bldg. 551, via the Creative Arts Center, Bldg. 549, Thompson Park; as available under New Jersey State Contract No. 88738 (T-2989), for the Period of 3/20/15 through 3/19/20, in the Total Contract Amount of \$19,447.10; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department, setting forth that the funds are available in Capital Cash Account #20016, Board of Recreation Commissioners (2017), Project #16013, in the Amount of \$19,447.10.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 8, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-8=177

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-5-8=178

WHEREAS, on January 9, 2017, the Monmouth County Board of Recreation Commissioners did, by Resolution No. R-17-1-9=18, APPROVE the ANNUAL MARKETING PROMOTIONAL PROGRAM FOR THE YEAR 2017, for Park System recreation activities, events, programs, services and facilities; and

WHEREAS, the Board desires to AMEND the ANNUAL MARKETING PROMOTIONAL PROGRAM FOR THE YEAR 2017 to include six (6) sets of two (2) fair passes (a value of \$96.00); one (1) daily parking pass and two (2) adult daily passes to Seven Presidents Oceanfront Park (a value of \$24.00) as giveaway items at the Summer Kickoff Tourism Press Conference on May 13, 2017, in Bradley Beach; and

WHEREAS, said ANNUAL MARKETING PROMOTIONAL PROGRAM is a part of the Board's marketing effort for various Monmouth County Park System recreation activities, events, programs, services and facilities for the use and enjoyment of the citizens of Monmouth County; and

WHEREAS, said ANNUAL MARKETING PROMOTIONAL PROGRAM may include, but not limited to, providing awards, premiums, and the waiver of user fees as the result of an individual participating in an awards program, contest and/or drawing, to promote, from time to time, Park System recreation activities, events, programs, services and facilities; and

WHEREAS, said ANNUAL MARKETING PROMOTIONAL PROGRAM awards, premiums, and waiver of user fees have a value and require that there be established an adopted annual program and accounting.

NOW, THEREFORE, BE IT RESOLVED that the MONMOUTH COUNTY BOARD OF RECREATION COMMISSIONERS does hereby APPROVE AND ADOPT the ANNUAL MARKETING PROMOTIONAL PROGRAM FOR THE YEAR 2017, AS AMENDED, to include six (6) sets of two (2) fair passes (a value of \$96.00); one (1) daily parking pass and two (2) adult daily passes to Seven Presidents Oceanfront Park (a value of \$24.00) as giveaway items at the Summer Kickoff Tourism Press Conference on May 13, 2017, in Bradley Beach, and as hereunto attached, for Park System recreation activities, events, programs, services and facilities for the use and enjoyment of the citizens of Monmouth County; and

BE IT FURTHER RESOLVED that individual Promotional Program awards, premiums, and waiver of user fees and/or services provided shall be limited in value and shall not exceed the Park System established retail value of \$500.00 dollars per item; and

BE IT FURTHER RESOLVED that participation in said Marketing Promotional Program shall not be available to employees of the Board or their immediate family members; and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR and his DESIGNEE(S) are hereby AUTHORIZED to ADMINISTER said ANNUAL MARKETING PROMOTIONAL PROGRAM FOR THE YEAR 2017, AS AMENDED and approved by the Board of Recreation Commissioners, and are hereby authorized to take all necessary action as may be required by law; and

BE IT FURTHER RESOLVED that the SECRETARY-DIRECTOR or his DESIGNEE(S) shall ESTABLISH AND MAINTAIN an ACCOUNTING OF THE VALUE AND DISTRIBUTION of said ANNUAL MARKETING PROMOTIONAL PROGRAM AWARDS, PREMIUMS, AND WAIVED USER FEES, along with a LIST OF THE NAMES AND ADDRESSES OF THE INDIVIDUALS WHO WERE THE RECIPIENTS; and

BE IT FURTHER RESOLVED that Board of Recreation Commissioners does hereby RESCIND Resolution No. R-17-1-9=18 as previously adopted by the Board on January 9, 2017; and

BE IT FURTHER RESOLVED that this Program shall take effect immediately, and shall remain in force during the Year 2017 or until amended or rescinded by action of the Board.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 8, 2017.


JAMES J. TRUNCER, Secretary-Director

R-17-5-8=178

2017 Marketing Promotional Program

Goal: Generate interest and awareness in the Monmouth County Park System and what we have to offer, and gain followers on social media sites.

Contest	Prize	Value	Objective
"Toes in the Sand" Contest	2 seasonal park access passes and 1 seasonal parking pass to 7 Pres.	\$210	Generate interest in buying beach access passes
Contest	Tote Bag	\$5.00	Generate interest in the parks
Eco-Elephant Flea Market Contest	Spot in Aug. Eco-Elephant Flea Market	\$15	Solicit more interest in the flea markets
Fair Trivia & Sweepstakes Contests	25 Fair One Day Entry Passes	\$200	Generate interest in people coming to Fair
Fair Trivia & Sweepstakes Contests	50 Fair Rides Tickets	\$150-\$250	Generate interest in people coming to Fair
Fair Sweepstakes Contest	FFA Produce Bag	\$20-\$25	Incentive to come to Fair
Fair Sweepstakes Contest	Voucher for climbing wall at the fair	\$5	Incentive to come to Fair
Fair Sweepstakes Contest	Made in Monmouth gift bag containing donated items from Made in Monmouth vendors at Fair	N/A	Incentive to come to Fair
Fair Sweepstakes Contest	4-H food voucher at the fair	\$20	Incentive to come to Fair
Contest	Family of 4 voucher for wagon ride at Thompson Park Day	\$12	Incentive to come to Thompson Park Day
Contest	Fort Monmouth Family Pool Pass for August	\$60	Generate interest in Fort Monmouth Recreation Center
Contest	Family Fossiling Group program	\$105-\$175	Generate interest in nature programs at Shark River
Contest	2 Vouchers for Open Ceramics	\$30	Generate interest in programs at Creative Arts Center
Contest	Family of 4 Creatures of the Night Wagon Ride	\$34	Generate interest in nature programs at Huber Woods
Contest	Seaside Campfire Party	\$260	Generate interest in nature programs at 7 President's
Contest	Group Archery Program	\$225	Generate interest in Outdoor Adventure programs and archery
Rockin' the Trails Prize	Tour boat ride for family of 4	\$20	Generate interest in the Manasquan Reservoir

2017 Marketing Promotional Program

Goal: Generate interest and awareness in the Monmouth County Park System and what we have to offer, and gain followers on social media sites.

Types of Contests & Guidelines:

- Sweepstakes Contests – Participants can enter by just filling out a form with their email address, name, and address.
 - Rules are as follows:
 - Only one entry per email address
 - Only one winner is chosen at random (using random.org)
 - Contest runs on specified dates
- Photo Contests – Participants submit a photo and enter their email address, name and address.
 - Rules are as follows:
 - Only one entry per email address
 - Only one winner is chosen by Visitor Services staff
 - Contest runs on specified dates
 - Photos must be family-friendly and must not contain any of the following
 - Profanity, nudity or offensive content
 - Any material that condones violence, bullying or unlawful behavior
 - Advertising for other businesses or organizations
- Trivia Contests – Participants fill out a form with their email address, name and address as well as choose an answer to a trivia question.
 - Rules are as follows:
 - Only one entry per email address
 - Only one winner is chosen at random (using random.org)
 - Contest runs on specified dates

County Fair:

- Complimentary Admission:
 - One (1) day ticket distributed to full time County employees.
 - One (1) day ticket made available to members of volunteer First Aid Squads and Fire Departments located in Monmouth County in recognition for their volunteer service.
 - One (1) day admission ticket distributed to various state, county, and local officials .
 - One (1) day ticket distributed to County 4-H, FFA, and County Agricultural Board members, staff, and volunteers.
 - One (1) day ticket distributed to radio stations and Lakewood Blue Claws for contests, public event contests, social media, exhibitors, demonstrators, judges, entertainers, vendors, and sponsors.

2017 Marketing Promotional Program

Goal: Generate interest and awareness in the Monmouth County Park System and what we have to offer, and gain followers on social media sites.

- Five (5) day passes distributed to exhibitors, vendors, and entertainers.
- Six (6) sets of two (2) day passes distributed to poster contest winners at the Summer Kickoff Press Conference for Tourism.

Seven Presidents Oceanfront Park:

- Free Beach Access to Active Duty Military, Veterans, and their families to Seven President's Oceanfront Park in recognition for their military service.
- One (1) daily parking pass and two (2) adult day passes distributed as a giveaway item at the Summer Kickoff Press Conference for Tourism.

Golf Card Rewards Program*

All Monmouth County Golf Card holders will earn reward points towards a free greens fee.

Reward Point Earnings Breakdown:

- 1 Point for 18-hole greens fee before Matinee Time
- 0.5 Point for 9-Hole Morning Greens Fee (Shark River & Howell Park)
- 0.5 Point for 9-Hole Plus Greens Fee
- 0.5 Point for Bel-Aire 9-Hole Course Greens Fee
- 0.5 Point for any Matinee Greens Fee

Reward Point Redemption Options:

- Redeem 30 points for one (1) free greens fee anytime at any Park System golf course
- Redeem 15 points for one (1) free greens fee during matinee times at any Park System golf course, except for the months of November and December when greens fee can be redeemed starting at 11:00 am.

**Reward points will expire at the end of the calendar year; winter greens fees do not count toward this special. Points are non-transferable.*

Friends and Family Golf Card Special

Friends and family members of resident adults, resident senior citizens, resident juniors and full privilege golf card holders shall be entitled to pay the resident adult rate at Charleston Springs, Shark River, Pine Brook and Bel-Aire Golf Courses. This special can be utilized to host up to three (3) guest golfers per visit, up to six (6) times per calendar year. Friends and Family play is available seven days a week after

2017 Marketing Promotional Program

Goal: Generate interest and awareness in the Monmouth County Park System and what we have to offer, and gain followers on social media sites.

12 p.m. at Charleston Springs and Shark River Golf Courses. There is no time restriction at Bel-Aire or Pine Brook Golf Courses.

Charleston Springs Early Morning Special

All golfers can take advantage of the new Early Morning Special at Charleston Springs beginning April 24 and ending June 30, 2017. A round of golf including a power cart for \$45.00 will be available Monday through Friday for the first 60 minutes of tee times, no golf card needed. Cardholders can make reservations using the tee time reservation system, non-card holders can make two-day in advance reservations by calling the golf center, walk-ons are also accepted.

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-5-8=179

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 20, 2017, for FURNISHING AND DELIVERY OF BUS TRANSPORTATION SERVICE (52 PASSENGER SCHOOL BUSES) FOR 2017 RECREATION ASSISTANCE PROGRAM (Bid #0042-17), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$24,400.00:

MICHAEL A. LOORI BUS CO., INC.
130 Highway 36
Middletown, NJ 07748

ITEMS: 1 & 2, for the Period of June 19, 2017 through September 1, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2017), in the estimated amount of \$24,400.00.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 8, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-8=179

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-5-8=180

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 20, 2017, for FURNISHING AND DELIVERY OF POLO PIQUE STAFF SHIRTS (Bid #0041-17), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned shows that six (6) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$12,000.00:

SOME'S UNIFORMS, INC.

314 Main Street

Hackensack, NJ 07601

ITEMS: #1-39 (2017 Supply Contract for the Period of May 8, 2017 through December 31, 2017)

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as show by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Board of Recreation Commissioners reserves the option to extend the contract for an additional two (1) year periods (2018 & 2019); the contract shall not bind nor purport to bind the county, for any contractual commitment in excess of the original contract period; in the event the county exercises such right, all terms, conditions and provisions of the contract shall remain the same and apply during the renewal period; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2017), in the estimated amount of \$12,000.00.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Hennessy,
Horsnall, Butch and Adcock

In the negative: None

Absent: Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 8, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-8=180

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-5-8=181

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire CONSTRUCTION INSPECTION SERVICES FOR THE ALTERATIONS AND ADDITIONS TO THE CREATIVE ARTS CENTER, BUILDING 549, THOMPSON PARK, LINCROFT, NJ (Ref. #17-27 & PS #18-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately twelve (12) months; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of April 19, 2017; and

WHEREAS, KAPLAN GAUNT DE SANTIS ARCHITECTS, LLC, Red Bank, NJ, has submitted a written proposal dated April 17, 2017, indicating they will provide CONSTRUCTION INSPECTION SERVICES FOR THE ALTERATIONS AND ADDITIONS TO THE CREATIVE ARTS CENTER, BUILDING 549, THOMPSON PARK, LINCROFT, NJ (Ref. #17-27 & PS #18-17), in an Amount Not to Exceed \$48,200.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20016, Board of Recreation Commissioners (2017), Project #16013 in an amount not to exceed \$48,200.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with KAPLAN GAUNT DE SANTIS ARCHITECTS, LLC, 241 Maple Avenue, Red Bank, NJ 07701, as per proposal dated April 17, 2017, for providing CONSTRUCTION INSPECTION SERVICES FOR THE ALTERATIONS AND ADDITIONS TO THE CREATIVE ARTS CENTER, BUILDING 549, THOMPSON PARK, LINCROFT, NJ (Ref. #17-27 & PS #18-17), in the Contract Amount Not To Exceed \$48,200.00; and

BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$48,200.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 8, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-8=181

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-5-8=182

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE SITE REMEDIATION OF THE TWO (2) FORMER UNDERGROUND STORAGE TANKS (UST's) LOCATED AT THOMPSON PARK MAINTENANCE AREA (Ref. #17-22 & PS #19-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately one (1) year; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of March 21, 2017; and

WHEREAS, BRINKERHOFF ENVIRONMENTAL SERVICES, INC., Manasquan, NJ, has submitted a written proposal dated March 20, 2017, indicating they will provide PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE SITE REMEDIATION OF THE TWO (2) FORMER UNDERGROUND STORAGE TANKS (UST's) LOCATED AT THOMPSON PARK MAINTENANCE AREA (Ref. #17-22 & PS #19-17), in an Amount Not to Exceed \$40,590.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20014, Board of Recreation Commissioners (2017), Project #14001, in an amount not to exceed \$40,590.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with BRINKERHOFF ENVIRONMENTAL SERVICES, INC., 1805 Atlantic Avenue, Manasquan, NJ 08736, as per proposal dated March 20, 2017, for providing PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES OF A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE SITE REMEDIATION OF THE TWO (2) FORMER UNDERGROUND STORAGE TANKS (UST's) LOCATED AT THOMPSON PARK MAINTENANCE AREA (Ref. #17-22 & PS #19-17), in the Contract Amount Not To Exceed \$40,590.00; and

BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$40,590.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Hennessy,
Horsnall, Butch and Adcock

In the negative: None

Absent: Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 8, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-8=182

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-5-8=183

WHEREAS, the Monmouth County Board of Recreation Commissioners has a need to acquire PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES BY A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE SITE REMEDIATION OF THE FORMER UNDERGROUND STORAGE TANKS (UST's) LOCATED AT THE HISTORIC WALNFORD MAINTENANCE YARD, 91 WALNFORD ROAD, ALLENTOWN, NJ (Ref. #17-24 & PS #20-17), as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate; and

WHEREAS, the anticipated term of this contract is approximately one (1) year; and

WHEREAS, requests for proposals were received by the Purchasing Agent on or before the required submission date of March 21, 2017; and

WHEREAS, NAJARIAN ASSOCIATES, Eatontown, NJ, has submitted a written proposal dated March 16, 2017, indicating they will PROVIDE PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES BY A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE SITE REMEDIATION OF THE FORMER UNDERGROUND STORAGE TANKS (UST's) LOCATED AT THE HISTORIC WALNFORD MAINTENANCE YARD, 91 WALNFORD ROAD, ALLENTOWN, NJ (Ref. #17-24 & PS #20-17), in an Amount Not to Exceed \$12,600.00; and

WHEREAS, the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20014, Board of Recreation Commissioners (2017), Project #14001, in an amount not to exceed \$12,600.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Recreation Commissioners, of the County of Monmouth, does hereby authorize the Chairman and Secretary-Director of the Board to enter into a contract on behalf of the Monmouth County Board of Recreation Commissioners, with NAJARIAN ASSOCIATES, 1 Industrial Way West, Eatontown, NJ 07724, as per proposal dated March 16, 2017, for PROVIDING PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES BY A LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) IN THE SITE REMEDIATION OF THE FORMER UNDERGROUND STORAGE TANKS (UST's) LOCATED AT THE HISTORIC WALNFORD MAINTENANCE YARD, 91 WALNFORD ROAD, ALLENTOWN, NJ (Ref. #17-24 & PS #20-17), in the Contract Amount Not To Exceed \$12,600.00; and

BE IT FURTHER RESOLVED that the Stockholders Disclosure Certification and the New Jersey Business Registration are on file in the office of the Purchasing Department; and

BE IT FURTHER RESOLVED that any fees for additional work over the \$12,600.00 provided for in this resolution will be authorized only upon the approval of the Board, prior to the additional services being performed.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative: Chairman Rummel, Vice Chairman Mandeville,
Commissioners Harmon, Peters, Hennessy,
Horsnall, Butch and Adcock

In the negative: None

Absent: Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 8, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-8=183

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-5-8=184

WHEREAS, the Monmouth County Board of Recreation Commissioners accepted the written proposal of MUNGEAM CORNISH GOLF DESIGN, INC., Douglas, MA, for providing GOLF COURSE ARCHITECTURAL SERVICES AT VARIOUS PARK LOCATIONS (Ref. #15-30 & PS #43-15), as originally awarded by Resolution #R-15-8-10=310, in the Contract Amount Not To Exceed \$15,000.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CONTRACT AMENDMENT #1, in the amount of \$3,000.00 for additional general golf course architectural services for various incidental items.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CONTRACT AMENDMENT #1, in the amount of \$3,000.00 for additional general golf course architectural services for various incidental items, to MUNGEAM CORNISH GOLF DESIGN, INC., 195 Southwest Main Street, Douglas, MA 01516, for providing GOLF COURSE ARCHITECTURAL SERVICES AT VARIOUS PARK LOCATIONS (Ref. #15-30 & PS #43-15), as per original contract awarded by Resolution #R-15-8-10=310 in the Contract Amount Not to Exceed \$15,000.00, for a NEW TOTAL AMENDED CONTRACT AMOUNT NOT TO EXCEED \$18,000.00; and

BE IT FURTHER RESOLVED that said CONTRACT AMENDMENT #1 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that notice of this amendment shall be published in the Asbury Park Press, a newspaper circulated in the County of Monmouth, as required by law, within twenty (20) days of its passage; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #20016, Board of Recreation Commissioners (2015), Project #16011, in an amount not to exceed \$3,000.00.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 8, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-8=184

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-5-8=185

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on April 25, 2017, for FURNISHING, DELIVERY AND INSTALLING OF GOLF CART BATTERIES (Bid #0044-17), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$50,000.00:

GOLF CAR SPECIALTIES

136 Washington Street

Gloucester City, NJ 08030

ITEMS: 1-4 (Period of May 8, 2017 through December 31, 2017).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2017), in the estimated amount of \$50,000.00.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 8, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-8=185

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-5-8=186

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 2, 2017, for FURNISHING AND DELIVERY OF GROUNDS AND TURF EQUIPMENT (Bid #0046-17), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that two (2) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$10,756.76:

W.H. POTTER & SON, INC.
470 Red Hill Road
Middletown, NJ 07748
ITEMS: #1-8, 10 & 11.

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and


BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Trust Account #52000, Board of Recreation Commissioners (2017), in the estimated amount of \$10,756.76.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 8, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-8=186

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-5-8=187

WHEREAS, bids were advertised for and received by the Purchasing Agent of the Monmouth County Board of Recreation Commissioners on May 2, 2017, for FURNISHING OF SWIMMING POOL REPAIR SERVICES, POOL CHEMICALS AND SUPPLIES (Bid #0049-17), which bids were referred to the Secretary-Director of the Board of Recreation Commissioners for tabulation, examination, report and recommendation; and

WHEREAS, the bid was considered on an individual item basis and the report of the officials above mentioned, shows that three (3) bids were received, and the following was the lowest responsible bid received in the Estimated Total Contract Amount of \$45,000.00:

ADD ON POOLS, INC.
1400 Highway 35
Middletown, NJ 07748

ITEMS: Proposal #1, Items 1-6 (\$25,000.00 Est.); and Proposal #2, Items #1-26 (\$20,000.00 Est.).

NOW, THEREFORE, BE IT RESOLVED by the Monmouth County Board of Recreation Commissioners, that the said report as to the said bids be, and the same is hereby accepted and ordered spread upon the minutes; and

BE IT FURTHER RESOLVED that the contract be, and the same is hereby awarded according to the tabulation set forth to the bidder and for the total bid as shown by the said tabulation above set forth; and

BE IT FURTHER RESOLVED that the Chairman and Secretary-Director of the Board are hereby authorized to execute the contract on behalf of the Monmouth County Board of Recreation Commissioners; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Appropriation #080010, Board of Recreation Commissioners (2017), in the estimated amount of \$25,000.00, and in Trust Account #52000, Board of Recreation Commissioners (2017), in the estimated amount of \$20,000.00.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 8, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-8=187

The following resolution was offered for adoption by Commissioner Hennessy:

RESOLUTION

R-17-5-8=188

WHEREAS, the Monmouth County Board of Recreation Commissioners awarded the contract for RENOVATIONS OF THE ATLANTIC HIGHLANDS SECTION-HENRY HUDSON TRAIL (Bid #0035-16), ITEMS: #1-22 (Total Base Bid), as per Resolution #R-16-6-20=234, in the Contract Amount of \$881,677.00; and

WHEREAS, the Board authorized Change Order #1, as per Resolution #R-17-5-8=171, in the Change Order #1 Contract Amount of \$904,627.00; and

WHEREAS, the Board authorized Change Order #2, as per Resolution #R-17-5-8=172, in the Change Order #2 Contract Amount of \$951,267.00; and

WHEREAS, the Board deems it necessary and advisable to Authorize CHANGE ORDER #3, in the amount of \$72,390.00 for furnishing and installation of 38 helical piles and cast-in-place pile caps in lieu of specified precast concrete foundations (Item #3) for a New Total Contract Amount of \$1,023,657.00.

NOW, THEREFORE, BE IT RESOLVED by the Board that the Secretary-Director is hereby Authorized to approve CHANGE ORDER #3, in the amount of \$72,390.00, for furnishing and installation of 38 helical piles and cast-in-place pile caps in lieu of specified precast concrete foundations (Item #3) to COMPASS CONSTRUCTION, INC., P.O. Box 191, New Egypt, NJ 08533, for RENOVATIONS OF THE ATLANTIC HIGHLANDS SECTION-HENRY HUDSON TRAIL (Bid #0035-16), ITEMS: #1-22 (Total Base Bid), as originally awarded by Resolution #R-16-6-20=234 in the Amount of \$881,677.00, and as modified by Change Order #1 awarded by Resolution #R-17-5-8=171 in the Amount of \$904,627.00, and as modified by Change Order #2 awarded by Resolution #R-17-5-8=172 in the Amount of \$951,267.00, for a NEW TOTAL CONTRACT AMOUNT OF \$1,023,657.00, AS MODIFIED BY CHANGE ORDER #3; and

BE IT FURTHER RESOLVED that said CHANGE ORDER #3 is on file in the Board's Office of Administrative Services; and

BE IT FURTHER RESOLVED that the Certification of the Chief Financial Officer, as to availability of funds, has been filed with the Secretary-Director of the Board, a copy of which is on file in the Purchasing Department setting forth that the funds are available in Capital Cash Account #91301, Board of Recreation Commissioners (2016), Project #91312, in an amount not to exceed \$72,390.00.

Seconded by Commissioner Peters, and adopted on roll call by the following vote:

In the affirmative:	Chairman Rummel, Vice Chairman Mandeville, Commissioners Harmon, Peters, Hennessy, Horsnall, Butch and Adcock
In the negative:	None
Absent:	Commissioner Zelina

I hereby certify the above to be the true resolution adopted by the Monmouth County Board of Recreation Commissioners at the regular meeting of the Board on MONDAY EVENING, MAY 8, 2017.



JAMES J. TRUNCER, Secretary-Director

R-17-5-8=188